



Little Traverse Bay Bands of Odawa Indians
Natural Resources Commission
Regular Meeting
January 9, 2019

Meeting called to to order at 6:00 p.m. by John Keshick III, Chairman

Committee Member Roll Call: Chairman John Keshick III, Vice-Chair seat VACANT, Treasurer Renee Dillard, Commissioner Frederick Holdorf, Commissioner Gerald V. Chingwa, and Commissioner William R. Ortiz

Absent: Renee Dillard Excused

NRD Staff Present: Natural Resources Director Doug Craven, Chief Conservation Officer Kevin Willis, Great Lakes Fishery Program Manager Kevin Donner, Archie Kiogima Jr., Daugherty Johnson

Guests: General Counsel Jim Bransky,

Public: Matt Davis, Kevin Gasco

Opening Ceremony: None, Moment of silence

6:04 PM **Public Comment** opened

6:05 PM **p.m. Public Comment** closed

NRC reviewed the Agenda.

Motion made by Fred Holdorf and supported by Jerry Chingwa to adopt the agenda for January 9, 2019 as presented.

Comments:

Vote: 4 yes, 0 no, 0 abstain, 1 absent Renee Dillard
Motion carried

NRC reviewed the minutes of December 12, 2018.

Motion to Table made by William Ortiz and supported by Jerry Chingwa to approve the Minutest of December 12, 2018 as presented/corrected (circle one).

Comments: One motion wait for Debra for more information

1 Vote: 4 yes, 0 no, 0 abstain, 1 absent

2 Motion carried

3
4 **NRC Phone Polls:** dated , none

5
6 **Natural Resources Department Director's Report** – Director Doug Craven

7
8 **Motion** made by Fred Holdorf and supported by William Ortiz to approve the Natural Resource
9 Director's verbal report as presented by Director Douglas Craven on January 9, 2019.

10 Comments:

11 Vote:4 yes 0 no 0 abstain 1absent

12 Motion carried

13
14 **Inland Fish and Wildlife Managers' Report** -

15
16 **Motion** made byFred Holdorf and supported byJerry Chingwa to approve the Natural Resource
17 Inland Fish and Wildlife verbal and written report as presented by Bill Parsons and Archie
18 Kiogima Jr and on January 9, 2019.

19 Comments: Reviewed Memo on Bear Harvest Regulations, Discussion on Tribal Repository
20 Procedures.

21 Vote:4 yes 0 no 0 abstain 1 absent

22 Motion carried

23
24 **7:25 p.m. Bill Parsons, Archie Kiogima Jr.** departs meeting.

25
26 **Natural Resource Conservation Law Enforcement Report**

27
28 **Motion** made by William Ortiz and supported by Fred Holdorf to approve the Natural Resource
29 Conservation Law Enforcement verbal report as present by Kevin Willis on January 9, 2019.

30 Comments: none

31 Vote:4 yes 0 no0 abstain 1 absent Renee Dillard

32 Motion carried

33
34 **Natural Resources Great Lakes Fisheries Report**

35
36 **Motion** made by William Ortiz and supported by Fred Holdorf to approve the verbal and
37 written report as presented by Kevin Donner Discussed Hatchery, MM123, and L H 1 and 2 on
38 January 9, 2019.

39 Vote:4 yes 0 no 0 abstain 1 absent

40 Motion carried

1 **Natural Resource Environmental Services Report**

2
3 **Motion** made by Fred Holdorf and supported by Jerry Chingwa to approve the verbal and written
4 report as presented by Dougherty Johnson on January 9, 2019.

5 Discussed Wild Rice and Upcoming Meeting with Tribal State Workgroup.

6 Vote: 4 yes 0 No 0 abstain 1 absent

7 Motion carried

8
9 **Commissioner's Report**

10
11 **Motion** made by William Orti and supported by Jerry Chingwa to approve John Keshick verbal
12 report as presented on January 9, 2019.

13 Comments:

14 Vote: 4 yes 0 No 0 abstain 1 absent

15 Motion carried

16
17 **Motion** made by William Ortiz and supported by Jerry Chingwa to approve Attendance at 2020
18 January 14 2019 meeting at Odawa Hotel to include millage, stipend, lodging, and per diem.

19 Comments: William needs room at hotel.

20 Vote: 4 yes, 0 no, 0 abstain, 1 absent

21 Motion carried

22
23 **Motion** made by Jerry Chingwa and supported by Fred Holdorf to approve Attend CORA
24 Meeting to be held on January 19, 2019 at Odawa Hotel to Include millage, stipend, lodging,
25 and per diem.

26 Comments:

27 Vote: 4 0 yes 0 no 0 abstain 1 absent

28 Motion carried

29
30 **Motion** made by William Ortiz and supported by Jerry Chingwa to approve 2020 Workshop to
31 be held January 25 2019 at Odawa Hotel to Include millage, stipend, lodging, and per diem.

32 Comments:

33 Vote: 4 yes 0 no 0 abstain 1 absent

34 Motion carried

35
36 **Motion** made by William Ortiz and supported by Jerry Chingwa to approve Annual Hunting and
37 Fishing Meeting to be held April 26, 27, at Terrace Bay Hotel, Gladstone Mi. Also to include
38 millage, stipend, lodging, and per diem.

1 Vote: 4 yes 0 no 0 abstain 1 absent

2 Motion carried

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4 **8:11 p.m.** Break

5 **8:20 p.m.** Meeting reconvened

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8 **No** Executive Closed Session.

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10 **9:30 p.m. Public Comment** opened

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12 **9:31 p.m. Public Comment** closed

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16 **ADJOURNMENT**

17 **9:32 p.m. Motion** made by William Ortix and supported by Jerry Chingwa to adjourn.

18
19 Vote: yes, 1no, 0 abstain,1 absent Renee Dillard

20 Motion carried

21
22 Next regular scheduled meeting will be held on January 23, 2019.

23
24
25 John W. Keshick III

26 John Keshick III, Committee Chair

Date 1-9-19